Agenda for October 13, 2014
in 112 Bascom Hall

Expected present: Broman, Edwards, Fair (chair), Meyerand, Petty, Wendt

1. (12:30) Meeting commences (open session)
2. Recreational Sports (Jesse Markow, Doug Reindl, John Horn)
3. (1:00) Update from interim dean of the Graduate School (Wendy Crone)
4. (1:30) Update from Vice Chancellor for Finances and Administration (Darrell Bazzell)
5. (1:50) Update on high-level searches (Carole Kolb)
6. (2:00) Provost update (Sarah Mangelsdorf)
7. (2:30) Chancellor update (Rebecca Blank)
8. (3:00) Athletic Board update (Mark Covaleski)
9. (3:30) Consent item: Approve minutes of the meeting of October 6, 2014
10. Follow-up discussion about October 6 Faculty Senate meeting
11. (3:45) Motion to convene in closed session pursuant to Wis. Stats. 19.85(1)(c) and (f) to discuss personnel matters.
12. Reconvene in open session: Adjournment